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CHANGE OF ADDRESS/POWER OF ATTORNEY

THE CORRESPONDENCE ADDRESS HAS BEEN CHANGED TO CUSTOMER # 29683

THE PRACTITIONERS OF RECORD HAVE BEEN CHANGED TO CUSTOMER # 29683

THE FEE ADDRESS HAS BEEN CHANGED TO CUSTOMER # 29683

ON 04/01/02 THE ADDRESS OF RECORD FOR CUSTOMER NUMBER 29683 IS:

HARRINGTON & SMITH, LLP 1809 BLACK ROCK TURNPIKE FAIRFIELD CT 06432

AND THE PRACTITIONERS OF RECORD FOR CUSTOMER NUMBER 29683 ARE: 28459 31686 32493 46641

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PTO INSTRUCTIONS: PLEASE TAKE THE FOLLOWING ACTION WHEN THE CORRESPONDENCE ADDRESS HAS BEEN CHANGED TO CUSTOMER NUMBER: RECORD, ON THE NEXT AVAILABLE CONTENTS LINE OF THE FILE JACKET, 'ADDRESS CHANGE TO CUSTOMER NUMBER'. LINE THROUGH THE OLD ADDRESS ON THE FILE JACKET LABEL AND ENTER ONLY THE 'CUSTOMER NUMBER' AS THE NEW ADDRESS. FILE THIS LETTER IN THE FILE JACKET. WHEN ABOVE CHANGES ARE ONLY TO FEE ADDRESS AND/OR PRACTITIONERS OF RECORD, FILE LETTER IN THE FILE JACKET. THIS FILE IS ASSIGNED TO GAU 2817.

PTO-FMD TALBOT-1/97

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